



Common Council Meeting – Minutes for November 30th, 2020

Council Members in Attendance: Todd Nunemaker (OL), Anna Huff (OL), Amy Rosa (OL), David Kauffman (OL), Denny Miller (IP).

Also Present: Mayor: Phil Jenkins (IP), **City Attorney:** Brian L. Hoffer (OL), **Clerk Treasurer:** Jeff Knight (IP) plus 20 guests (8 IP, 12 OL) and 2 members of the press (OL)

- Call to Order: Mayor Jenkins called the meeting to order at 7:00 pm.
- Roll Call: All members listed above were in attendance either in person or online via ZOOM videoconference.
- Approval of Minutes from November 16, 2020: Councilwoman Huff motioned to approve the minutes. Councilman Miller seconded. There were no other questions or comments. The minutes were approved unanimously via roll call vote.
- Petitions or comments from citizens: There were none.
- Unfinished Business: This was a special meeting of the City of Nappanee Common Council in order to expedite the 3rd and final reading of the Ordinances listed below. Mayor Jenkins introduced each Ordinance and then opened them up for questions or comments. Since this was the 3rd Reading and in-depth conversations had taken place during the first two readings, there were no further questions or comments.
 - 3rd Reading of Ordinance 1576 – 2021 Elected Officials Salary Ordinance: Councilman Kauffman motioned to approve Ordinance 1576 – 2021 Elected Officials Salary Ordinance on 3rd Reading. Councilwoman Rosa seconded. The Ordinance was approved unanimously by roll call vote.
 - 3rd Reading of Ordinance 1577 – 2021 Employee Salary Ordinance: Councilman Miller motioned to approve Ordinance 1577 – 2021 Employee Salary Ordinance on 3rd Reading. Councilwoman Huff seconded. The Ordinance was approved unanimously by roll call vote.
 - 3rd Reading of Ordinance 1578 – Amending Zoning Ordinance: Councilwoman Rosa motioned to approve Ordinance 1578 – Amending Zoning Ordinance on 3rd Reading. Councilman Kauffman seconded. The Ordinance was approved unanimously by roll call vote.



- 3rd Reading of Ordinance 1579 – Water Rate Ordinance: Councilman Nunemaker motioned to approve Ordinance 1579 – Water Rate Ordinance on 3rd Reading. Councilman Kauffman seconded. The Ordinance was approved 4-1 by roll call vote. Councilman Miller voted nay.
- 3rd Reading of Ordinance 1580 – Water Infrastructure Bond Ordinance Councilman Miller motioned to approve Ordinance 1580 – Water Infrastructure Bond Ordinance Ordinance on 3rd Reading. Councilwoman Huff seconded. The Ordinance was approved unanimously by roll call vote.
- 3rd Reading of Ordinance 1581 – Additional Appropriations from TIF for Water Infrastructure Project Councilman Kauffman motioned to approve Ordinance 1581 – Additional Appropriations from TIF on 3rd Reading. Councilwoman Rosa seconded. The Ordinance was approved unanimously by roll call vote.
- 3rd Reading of Ordinance 1582 – Employee Handbook Councilwoman Rosa motioned to approve Ordinance 1582 – Employee Handbook Ordinance on 3rd Reading. Councilman Miller seconded. The Ordinance was approved unanimously by roll call vote.

Adjournment: With no further business to be discussed, Councilman Miller motioned to adjourn the meeting and Councilwoman Rosa seconded. The meeting was adjourned at 7:12 pm by unanimous voice vote.

Phil Jenkins, Mayor

Attest: _____
Jeff Knight, Clerk of the Council